



**Town of Arlington, Massachusetts**  
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## Finance Committee Minutes 06-25-2003

### ARLINGTON FINANCE COMMITTEE

#### MINUTES OF MEETING

7:30 PM O'NEILL ROOM, COMMUNITY SAFETY BUILDING

6/25/03

#### ATTENDEES:

Janowitz*	Feinleib*	O'Riordan	O'Neill*	Mahoney
DeCoursey*	Connors*	Simmons*	Morrisette*	
Tosti*	Foskett	Deyst*	Ronan	
Piandes	Franclemont*	Jones*	Olsen	
DuBois*	Howard*	Fanning	Tosi*	Kneeland*

\* Indicates present

VISITORS: Town Manager Nancy Galkowski, Jacqueline Harrington.

**MINUTES** of 6/18 approved as corrected. Unanimous.

**NESWC CONTRACT:** Galkowski reviewed the service contract modified as requested in her letter of 6/19, which in turn was motivated by the Town Meeting vote. She provided the Finance Committee with copies of the modified contract and Worster's covering letter. She plans to request Board of Selectmen approval next week. Members asked questions and received the Manager's assurance that before any flip-up agreement is made, the documents would be reviewed to assure that the town's credit would be protected. She also stated that the indemnification for environmental damage claims is the best deal the town can get.

VOTED to recommend accepting the contract. Unanimous.

**COMMITTEE:** Tosti has formed an ad hoc working group to meet a few times over the summer to prepare for next year's budget cycle.

**RESERVE FUND BALANCE** \$169,312

Peter B. Howard,  
 Secretary